

LAKEWOOD INDUSTRIAL COMMISSION

AGENDA - Regular Business Meeting

July 13, 2022

Time and Place: 11:30 AM Remote via WebEx and Town Hall Streams
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

*Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act.
L.1975, c.231,s.1; amended 2006, c.70, s.2.*

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to combat the COVID-19 pandemic, the determination has been made that the Lakewood Industrial Commission shall comply and that any meetings of the Lakewood Industrial Commission shall be conducted remotely and shall provide access to the public via electronic means until further notice.

Announcement -This Open Public Meeting meeting is scheduled to take place in compliance with directives issued by the NJ Division of Local Government Services in response to Executive order 103. Rules of order and conduct will be announced and are provided.

1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
2. **ROLL CALL:**
 - Presiding: Robert Kirschner, Chairman
3. **MINUTES:**
 - Meeting of June 8, 2022
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - July 13, 2022
 - BILL LIST:**
 - July 13, 2022
5. **PRESENTATION:**
 - None Scheduled
6. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Park & Ride - Update
 - Signage
 - Park N Ride Permit Management
 - Airport Site Development Update
 - Mechanical Hangar Development
 - T-Hangar Development
7. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
8. **CORRESPONDENCE:**
9. **OLD BUSINESS:**
10. **NEW BUSINESS:**
11. **COMMITTEE REPORTS:**

Site Review Committee, Justin Flancbaum, Chairman

- SP 2491 - 150 Airport Road. (1) demolition of 3 existing 1-story office buildings; 1 multi-story building to remain; (2) construction of one 4-story building of ~33,200 SF on the site. LIC indicates no objection to development of the site plan proposed.
- SP 2485 - 1725 Oak Street Holdings - LIC responded to Planning Board indicating no objection to the plan in general but does not support a granting of variance from minimum parking requirements.

Finance Committee, Shlomo Katz, Chairman

Client Review Committee, Greg Stafford-Smith, Chairman

Park Control/Signs/Advertising/Promotion, Hal Halvorsen, Chairman
Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
Contract Review Committee, Justin Flancbaum, Chairman
Strand Subcommittee, Tom Calabro, Chairman

- 12 **MARKETING AND PUBLIC RELATIONS:** • Report by Frances A. Kirschner / Frantasy Enterprises
- 13 **COMMENTS FROM THE PUBLIC:**
- 14 **CONSENT AGENDA RESOLUTIONS:** • None scheduled at this time
- 15 **RESOLUTIONS:** •
- 220701** Resolution awarding contract to Lucas Construction Group, Inc. for performance of Runway Repairs at Lakewood Airport NTE \$43,700
- 220702** Resolution authorizing Aggressive Property Maintenance the performance of Building Maintenance services at the Strand Theater referencing Proposals numbered M3881 (\$10,056) and M3876 (\$4,200) for preventive preparation and painting of façade and marquee signage total NTE \$14,256.
- 220703** Resolution authorizing the award of a Professional Services contract to Remington Vernick Engineers for Engineering and Project Management Services relative to Lakewood Airport Project - Maintenance and T-Hangars 2022.
- 16 **CLOSED SESSION:** • Contract Negotiations and Litigation
- 17 **COMMENTS FROM THE CHAIRMAN:**
- 18 **COMMENTS FROM THE COMMISSIONERS:**
- 19 **ADJOURNMENT:**

PUBLIC MEETING ACCESS Information:

Online access / Live streaming (link) to the meeting: https://www.townhallstreams.com/towns/lakewood_twp_nj

To JOIN the WebEx meeting as a member of the Public
Meeting number (access code): 2630 373 3877 [Lakewood Industrial Commission Meeting of 07/13/22 via WebEx](#)
Meeting password: iuAMm3TQt82

To join the virtual Webex meeting via mobile phone call: [+1-408-418-9388,,26303733877##](tel:+1-408-418-9388)

Public Comment (during the meeting) emailed to: LICComments@lakewoodnj.gov

Comments by mail may be sent to: Lakewood Industrial Commission, 231 3rd Street, Lakewood, NJ 08701. Mailed written comments must be received by 12 Noon the day before the meeting.

Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings:

[Remote Public Meeting Participation Guidelines](#)

An audible comment during the public portion of the meeting may be scheduled by "raising your hand" (by dialing *3 on the keypad or keying in *3 on the keyboard) or clicking the "hand" icon if by internet. Please wait patiently to be called upon during the that public comment segment of the meeting. Comments may also be emailed 8 hours prior to the meeting to: LICComments@lakewoodnj.gov

The next meeting of the Lakewood Industrial Commission is scheduled to take place August 10, 2022